MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE *CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON <u>Tuesday</u>, <u>February</u>, <u>15th</u>, <u>2011</u> <u>AT 3:00 P.M.</u> AT CITY HALL, 301 WEST SECOND STREET, BOARD AND COMMISSIONS, ROOM 1101, AUSTIN, TEXAS*

- 1. Call Meeting to Order
- 2. Review and approval of minutes for the committee meeting held Tuesday, January, 18, 2011.
- 3. Citizen Communications.
- 4. Presentation of the Children's Optimal Health initiative's "Using Spatial Analysis and Shared Data to Facilitate a New Level of Planning" process. (Maureen Britton, Dr. Susan Millea, Children Optimal Health (COH) and Ashton Cumberbatch Jr., Seton Family of Hospitals)
- 5. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Filip Gecic, Acting Animal Services Officer)
- 6. Discussion of Sit/Lie Ordinance and take appropriate action. (Council Member Randi Shade)
- 7. Discussion of Child care issues, recommendations, and Resolution and take appropriate action.(Council Member Laura Morrison)
- 8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, March, 15, 2011 or at the call of the committee chair.
- 9. Adjourn